

Commissioners Minutes  
August 31, 2015

Present were Commissioners Harlan Stern, Joe Kinnie, Don Lock and County Administrator Randy Schafer.

The meeting opened with the Pledge of Allegiance at 8:00 a.m.

The board met with Jackie Reynolds, Human Services Director, for regular monthly business. The minutes for this portion of the meeting are maintained by the Department of Human Services.

A motion was made by Kinnie, seconded by Lock, to approve the minutes of August 20, 2015 as presented. Motion carried.

The board met with Matt Meusborn and Mackade Skinner from CHS/Grainland. Meusborn explained that Skinner has been trained and has taken the test to become a certified CDL tester. Meusborn requested that the county MOU be expanded to include Skinner as an appointed tester.

A motion was made by Lock, seconded by Kinnie, to approve Mackade Skinner, subject to final state approval as a second CDL tester, effective October 1, 2015. Motion carried.

A motion was made by Lock, seconded by Kinnie, to approve a contract between Phillips County and the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management regarding the 2015 EMPG annual plan. The contract calls for the county to match \$13,000, with the state providing \$13,000 in grant funds. Motion carried.

The commissioners approved closure of the County Clerk's office on September 9<sup>th</sup> for a motor vehicle training.

A motion was made by Kinnie, seconded by Lock, to approve a \$3,000 contribution in 2016 to the NE Region Rural Philanthropy Days event. Motion carried.

A motion was made Kinnie, seconded by Lock, to approve \$1,350 toward signage for county sheriff's vehicles. Motion carried.

The board met with Fair Board treasurer Pam Haynes. She discussed the current fund balance which is approximately \$32,000. She asked if the commissioners would consider some permanent structure for the beer garden at the fairgrounds. The board took the request under advisement. Haynes also noted that Shannon Schlachter and Josh Larson are possible appointees for the fair board.

The board met with District Attorney Brittney Lewton who briefed the commissioners on the operation of her office. She does not plan to ask for an increase in her budget for 2016.

The board met with the new Holyoke Schools Superintendent, John McCleary. He offered to work with the county on projects if the need arises.

The board met with Larry Worth, representing the finance committee for the 2016 NE Region Rural Philanthropy Days. The board informed him of its commitment to the event and its approval of a \$3,000 contribution.

The board agreed to have departmental budgets submitted at a joint meeting. It will be scheduled for Tuesday, September 22<sup>nd</sup>.

The board met with the Holyoke Enterprise for the monthly news briefing.

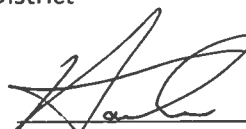
The board reviewed the following:

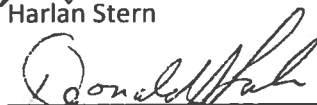
- CAPP/CTSI recommendations for facility safety issues
- The assessor report of district values for 2015
- A notice to Joe Bellm regarding the NASCAR trademark


The board reviewed Event Center rentals to:

- Centennial Ag
- Wayne Skold
- Holyoke Community Credit Union (2)
- Advanced Services (2)
- Republican River Water Conservation District

The meeting adjourned at 1:09 pm

  
Harlan Stern

  
Donald J. Lock

  
K. Joe Kinnie

Attest:

  
Beth Zilla, County Clerk